

HOMESTEAD OWNERS ASSOCIATION INC.

Design Review Committee Meeting
9:00 AM, January 11th, 2019

1. Call to order – 9:03am
2. New Business
 - Jones – 115 Russell Trail – New Construction Final - Action Item 2019-1-1 – The Jones' architect presented final plans for a new single-family residence at 115 Russell Trail. Comments from Homestead's architect and DRC included questions about the limits of disturbance, specifically the boulder walls that are close to the property line and in the easement, the address boulder marker is in the right-of-way, driveway angle needs to be addressed, drainage and sewer line questions, and comments on the evergreens in the right-of-way concerning how large they will become. The DRC stated that they will require and ILC at completion. After discussion and upon a motion made by Director DeMore and seconded by Director Allen, it was RESOLVED that the proposal be, and hereby is APPROVED as presented, pending submittal of final plans showing sewer line and modified drainage and a \$7,500 performance bond.
3. Member Input – DRC Issues – Old Business
 - None
2. Staff Reviewed
 - None

HOMESTEAD OWNERS ASSOCIATION INC.

Regular Board of Directors Meeting
9:00 AM, January 11th, 2019

ATTENDANCE:

Present Were Directors:

Erin Allen	Alyson Leingang	Cealy Fellman
Katie DeMore	Jim Pyke	Bill McNamara

Also Signed In:

Tracy Erickson	Kim Baugh	Katherine Crew
Keegan Winkeler	Katherine Smith	Tiffany Campbell
Lisa Cheesman		

1. Call to order – 9:28am
2. Member Input
 - An owner was present to discuss animal control and waste issues in the neighborhood. She thanked Tracy Erickson for his help in the situation. Construction on Edwards Spur Road was also discussed. Tracy stated that CDOT will give a presentation and update on the project at our Annual HOA Meeting on February 18.
3. New Business
 - General Meeting 2019 – Approve Agenda – Action Item 2019-1-2 – After discussion and amendment, and upon motion made by Director Allen and seconded by Director McNamara, it was RESOLVED that the December minutes be, and hereby are APPROVED as presented.

4. Matters Pending
 - Eagle River Fire Protection District – Edwards Fire Station Construction – Informational Item 2019-1-1 – Tracy Erickson gave an update on the Edwards Fire Station progress. Construction is complete and they will be hosting a grand opening ceremony on January 17. They are still looking into blinds/screen options for the windows, but plan to install something as soon as they determine the best option.
 - Nominating Committee – Give Direction/Set Meeting Date – Informational Item 2019-1-2 – Three board members terms will be expiring in February, Director Allen, Director Drummet, and Director Fellman. Directors Allen and Fellman are interested re-running. Another homeowner, Katherine Smith, has also expressed interest in running for the Board. She attended the meeting to introduce herself and explain her interest in running for the open position on the Board.
5. Approval of Minutes
 - December 14th, 2018 Meeting Minutes - Action Item 2019-1-3 – After discussion and amendment, and upon motion made by Director DeMore and seconded by Director Fellman, it was RESOLVED that the December minutes be, and hereby are APPROVED as presented.
6. Financials
 - Approve Financials – November 2018 – Action Item 2019-1-4 – After discussion and amendment, and upon motion made by Director DeMore and seconded by Director Fellman, it was RESOLVED that the financials from November 2018 be, and hereby are APPROVED as presented.
7. Board Member Items
 - None
8. Director and Programs Reports
 - Directors Report – Capital Improvements 2019 - Information Item 2019-1-3 – Tracy Erickson gave the board an update on plans to resurface the outdoor hard courts beginning at the end of May with completion scheduled for early July.
9. Adjourn – 9:46am

Respectfully Submitted,
By: Kim Baugh
Secretary to the Meeting